

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, MAY 15, 2019
Shead High School
5:00 P.M.**

A G E N D A

School Committee Members Present:

School Committee Members Absent:

Staff Present:

A. Call the Meeting to Order *Time* _____

B. Adjustments to the Agenda

C. To Approve the Minutes of the April 23, 2019 School Committee Meetings, as Written or with Corrections, as Recommended by the Superintendent of Schools

Moved _____ *Second* _____ *Vote* _____

D. Administrative Reports:

1. Principal's Report – Departmentalizing at Eastport Elementary

2. School Committee –

3. Superintendent – Small Schools Coalition – 5/31

E. Old Business

F. New Business

1. To Consider Opening/Awarding the SHS Gym Roof Bids

Moved _____ *Second* _____ *Vote* _____

2. To Consider Adoption of the Following Policies:

a. JEAA, Student Attendance/Student Absences and Tardiness

Moved _____ *Second* _____ *Vote* _____

b. JLCB, Immunization of Students

Moved _____ *Second* _____ *Vote* _____

3. Discussion of a Transportation Matter

Moved _____ *Second* _____ *Vote* _____

4. To Consider Reviewing the Eastport School Department Budget for 2019 – 2020

Moved _____ *Second* _____ *Vote* _____

G. Adjournment - Time _____